

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, McCall, Swehla. Rutledge late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

APPROVAL OF AGENDA

McCall moved to approve the February 21, 2017, agenda as presented. Second by Haag. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the February 7, 2017, minutes as presented. Second by Swehla. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. CHAMBER OF COMMERCE 5K/10K CONTRIBUTION – SCOTT MOORE.** Manager Moore mentioned the Chamber of Commerce is looking for a sponsorship for a 5K/10K road race. Ms. Alice Metzler, with the Chamber of Commerce, was present to address Council. Ms. Metzler stated she helped with the Bolder Boulder for 10 years, she feels the race will bring a lot of people to town, who will in turn spend money locally. The race will be marketed on the front range, in communities around us and on social media. Discussion was held. Haag moved to contribute \$8,000 to the Chamber for the race sponsorship. Second by Harms. Question. 5 ayes. 2 nays (McCall and Rutledge). Motion carried.
- B. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Haag moved to approve the bills. Second by Swehla. Question. 7 ayes. Motion carried.
- C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked to discuss the island on Main Street. Council Member Baucke explained the clock would be metal, double-faced, and lighted. The total cost would be under \$10,000 with approximately \$6,500 coming from the Mitchell family. Discussion was held. Swehla moved to order the stone and clock. Second by McCall. Question. 6 ayes. 1 abstain (Baucke abstained due to a conflict of interest). Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore mentioned the pavers are mostly complete. Staff is working on prices for the crosswalks.

Staff has done some water repairs in different areas of town. We are waiting for the asphalt plant to open to finish the street portion of these projects.

Manager Moore stated the stop light/stop sign survey was done and stop lights received the highest number of votes. It should cost under \$10,000 to get the stop lights back up and on poles rather than the wires. Baucke moved to get the stop lights up. Second by McCall. Question. 7 ayes. Motion carried.

Manager Moore stated communities were asked to submit proposals for Pedal the Plains. The communities involved would be Yuma, Sterling, and Holyoke. Ms. Alice Metzler, with the Chamber of Commerce, provided information on this process. Yuma would be the start and finish.

Requests for proposals for the Comprehensive Plan have been received from Community Matters Inc, RG and Associates and Pedersen Planning Consultants. It was decided to do interviews on March 1, starting at 1:30 P.M.

Manager Moore is working with a company to find out if they would be interested in doing electronic recycling for us.

Manager Moore and Clerk/Treasurer Wells will be attending the Colorado Asphalt Pavement Award Ceremony to accept for an award for the pavement at the airport on the City's behalf.

Discussion was held on the water towers.

Discussion was held on painting the curbs on the highway. Manager Moore mentioned we are waiting for warmer weather.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report and the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the January 2017 report.

The Police Department is going through the hiring process and hope to have another officer on board by April 2.

CITY COUNCIL REPORTS

Harper

- Mayor Harper mentioned there will be a Police Committee Meeting on Wednesday at 8:00 A.M.

Baucke

- Council Member Baucke asked about people being able to make changes to their utility accounts. Clerk/Treasurer Wells stated this process is being addressed with the City Attorney to make it easier to make changes to accounts.

Rutledge

- Council Member Rutledge asked about the guest bathroom and the lights at the airport.

ADJOURNMENT

Rutledge moved to adjourn. Second by Haag. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer